MINUTES

OF THE REGULAR MEETING CLAYTON CITY COUNCIL

TUESDAY, July 7, 2020

1. <u>CALL TO ORDER & ROLL CALL</u> – The meeting was called to order at 5:30 p.m. by Mayor Pierce on a virtual web meeting and telephonically (877) 853-5257. <u>Councilmembers present</u>: Mayor Pierce. <u>Councilmembers absent</u>: Vice Mayor Wan, Councilmembers Catalano, Diaz, and Wolfe. <u>Staff present</u>: Assistant to the City Manager Laura Hoffmeister, City Attorney Mala Subramanian and City Clerk/HR Manager Janet Calderon.

Mayor Pierce advised due to scheduling conflicts, the Closed Session Item has been moved to the end of the regular meeting.

7:00 P.M. REGULAR PUBLIC MEETING

- 3. RECALL TO ORDER THE CITY COUNCIL The meeting was recalled to order at 7:00 p.m. by Mayor Pierce on a virtual web meeting and telephonically (877) 853-5257. Councilmembers present: Mayor Pierce, Vice Mayor Wan, and Councilmembers Catalano, Diaz, and Wolfe. Councilmembers absent: None. Staff present: Assistant to the City Manager Laura Hoffmeister, City Attorney Mala Subramanian, Community Development Director Matthew Feske, and City Clerk/HR Manager Janet Calderon.
- **PLEDGE OF ALLEGIANCE** led by Councilmember Diaz.
- 5. CONSENT CALENDAR
 - It was moved by Councilmember Diaz, seconded by Councilmember Catalano, to approve the Consent Calendar as submitted. (Passed 5-0 vote).
- (a) Approved the minutes of the City Council's special meeting of June 10, 2020 and regular meeting of June 16, 2020.
- (b) Approved the Financial Demands and Obligations of the City.
 - Dana and Kathy Seeman requested to have the names of the attendees in this meeting.
 - Mayor Pierce read the names of the attendees at this point in the meeting.
- 6. **RECOGNITIONS AND PRESENTATIONS None.**

7. REPORTS

- (a) Planning Commission No meeting held.
- (b) Trails and Landscaping Committee No meeting held.
- (c) City Manager/Staff

Assistant to the City Manager Laura Hoffmeister provided a brief report regarding parking enforcement on Regency Drive where violations continue to decline.

(d) City Council - Reports from Council liaisons to Regional Committees, Commissions and Boards.

Councilmember Diaz indicated "No Report".

Councilmember Wolfe noted a race relations committee will be meeting on Thursday at 7:00 p.m., assisted in the recovery of the vandalism at the entrance to Peacock Creek subdivision, and assisted A.J. Chippero with the virtual 4th of July parade.

Vice Mayor Wan indicated "No Report".

Councilmember Catalano attended the East Contra Costa Habitat Conservancy Board meeting, and assisted with the race relations committee.

Mayor Pierce advised the race relations committee is generated through the public with participation strictly as citizens of the community, not as Councilmembers. Mayor Pierce made note of the 2020 Census challenge banners displayed around town and encouraged the community to participate. Mayor Pierce attended the Association of Bay Area Governments and Metropolitan Transportation Commission governance meetings, the Association of Bay Area Governments RHNA webinar, and the California Council of Governments Board meeting.

(e) Other – None.

8. PUBLIC COMMENT ON NON - AGENDA ITEMS

Clifford Seaholm urged the City Council to issue a Proclamation Against Racism.

Mayor Pierce advised public comments were emailed by Nancy Topp, Melinda Merrion, and Dee Vieria.

Scott Denslow supports the issuance of a Juneteenth Proclamation

Nancy Topp urged Clayton to make changes and welcome diversity. She also expressed concern of safety for all people in Clayton.

Mayor Pierce closed public comment.

9. PUBLIC HEARINGS - None.

10. ACTION ITEMS

(a) Continue the public hearing and set a new public hearing date to consider and adopt Ordinance 490 amending Chapter 15.09 of the Clayton Municipal Code and adopting by reference the 2019 California Fire Code with changes, additions, and deletions.

Community Development Director Matthew Feske presented the report.

There were no questions by City Council, Mayor Pierce opened the item to public comment; no comments were offered.

It was moved by Councilmember Diaz, seconded by Councilmember Wolfe, to continue the public hearing date to August 4, 2020 to Adopt Ordinance 490 amending Chapter 15.09 of the Clayton Municipal Code and adopting by reference the 209 California Fire Code with changes, additions, and deletions. (Passed 5-0)

11. COUNCIL ITEMS

Mayor Pierce advised the Resolution Condemning Racism in Clayton will be on the July 21 agenda.

Councilmember Diaz requested flag raising for the Thin Blue Line representing all law enforcement.

Councilmember Catalano expressed her concerns on how the meaning has recently changed across the country on the meaning and perception of the Thin Blue Line flag.

Councilmember Wolfe inquired on commissioning a statue of Joel Clayton at the entryway of Clayton.

12. CLOSED SESSION

Mayor Pierce announced the City Council will adjourn into Closed Session for the following noticed item (7:30 p.m.):

Pursuant to Government Code section 54957
Public Employment
Title: Interim City Manager

Report out of Closed Session (8:09 p.m.)

Mayor Pierce reported there was no reportable action.

13. <u>ADJOURNMENT</u>— on call by Mayor Pierce, the City Council adjourned its meeting at 8:10 p.m.

The next regularly scheduled meeting of the City Council will be July 21, 2020.

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Respectfully submitted,
Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL

Julie Pierce, Mayor

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